

EXHIBIT “A”

Y26
2063

228660



Commonwealth of Pennsylvania } ss:

CITY AND COUNTY OF PHILADELPHIA

SEARCH WARRANT AND AFFIDAVIT

Det. Dove

#8003

Homicide

WARRANT CONTROL NO.

176006

(Name and Affiant)

(Badge No.)

(District/Unit)

ISSUED TO DIST./UNIT

6003

DATE OF APPLICATION

8-7-13

being duly sworn (or affirmed) before me according to law, deposes and says that there is probable cause to believe that certain property is evidence of or the fruit of a crime or is contraband or is unlawfully possessed or is otherwise subject to seizure, and is located at particular premises or in the possession of particular person as described below.

IDENTIFY ITEMS TO BE SEARCHED FOR AND SEIZED (Be as specific as possible):

(2) .45 caliber Colt handguns, (1) 9mm Handgun, (1) Mac 11 handgun, any and all ballistic evidence, narcotics paraphernalia and any other item that may be deemed to have evidentiary value in the investigation.

SPECIFIC DESCRIPTION OF PREMISES AND/OR PERSONS TO BE SEARCHED (Street and No., Apt. No., Vehicle, Safe Deposit Box, etc.):

5111 Funston St., 2 story brick row home with an open front porch, 2nd Floor middle room, and all common area

NAME OF OWNER, OCCUPANT OR POSSESSOR OF SAID PREMISES TO BE SEARCHED (If proper name is unknown, give alias and/or description):

Salome Vestreicher

VIOLATION OF (Describe conduct or specify statute):

MURDER

YEAR/DIST./COMPLAINT NO.

13-16-30613

PROBABLE CAUSE BELIEF IS BASED ON THE FOLLOWING FACTS AND CIRCUMSTANCES (See special instructions below):

REFER TO ATTACHED

ATTACH ADDITIONAL PAPER (75-51) IF NECESSARY

☒ CHECK HERE IF ADDITIONAL PAPER IS USED.

SIGNATURE OF AFFIANT

BADGE NO.

DIST./UNIT

Sworn to (or affirmed) and subscribed before me this

Det. Dove

#8003

Homicide

day of

20

13

COURT LOCATION

Date Commission Expires

RESULT
OF SEARCH

DATE AND TIME OF SEARCH

8-7-13

4:40

☒ A.M.
☒ P.M.

ARREST

☐ Yes ☐ No

JUDGES'S DISPOSITION

☐ Disc. ☐ Held for Court

Further

Hearing

Fined or

Committee

PROPERTY SEIZED

(If "Yes" list inventory below)

☒ Yes

☐ No

(2) 9mm Handguns, (1) .45 Revolver, 9mm Bullets, Keys, Paperwork, (3) Phones

ADDITIONAL SPACE REQUIRED, USE REVERSE SIDE - INVENTORY MUST APPEAR ON ALL COPIES OF THE WARRANT.

I certify, subject to the penalties and provisions of 18 Pa. C.S. §4904(b) that this is a true and correct listing of all items seized.

Det. Dove #8003

OTHER OFFICERS PARTICIPATING IN SEARCH

Det. KERN SWAT

Det. PINE Det. BURNS, Det. US-000373

Signature of Person Seizing Property

Notary Atty

EXHIBIT “B”



First Judicial District of Pennsylvania Court Summary

Dove, Ronald S.
Philadelphia, PA 19114
Aliases:
Ronald S. Dove
Ronald Shane Dove

DOB: 07/27/1972

Sex: Male
Eyes: Brown
Hair: Brown
Race: White

Closed

Philadelphia

CP-51-CR-0001382-2015

Proc Status: Sentenced/Penalty Imposed

DC No: 1571000019

OTN:N9486562

Arrest Dt: 01/22/2015

Disp Date: 04/28/2017

Disp Judge: Nichols, Carolyn H.

Def Atty: McMonagle, Brian J. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Sentence Type</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>			<u>Program Period</u>	<u>Sentence Length</u>	
1	18 § 5126 §§ A		F3	Flight To Avoid Appreh/Trial/Punish	Guilty Plea - Negotiated
04/26/2017	Probation		2 years	Max: 2 Year(s)	
2	18 § 903		F3	Conspiracy - Hinder App/Prosec-Harbor Or Conceal	Guilty Plea - Negotiated
04/26/2017	Probation		2 years	Max: 2 Year(s)	
3	18 § 5105 §§ A1		F3	Hinder App/Prosec-Harbor Or Conceal	Guilty Plea - Negotiated
04/26/2017	Confinement		30 days - 23 months	Min: 30 Day(s) Max: 23 Month(s)	
04/26/2017	Probation		3 years	Max: 3 Year(s)	
4	18 § 5101		M2	Obstruct Admin Law/Other Govt Funct	Guilty Plea - Negotiated
04/26/2017	Probation		2 years	Max: 2 Year(s)	
5	18 § 4904 §§ A1		M2	Unsworn Falsification to Authorities	Guilty Plea - Negotiated
04/26/2017	Probation		2 years	Max: 2 Year(s)	
6	18 § 4910 §§ 1		M2	Tamper With/Fabricate Physical Evidence	Guilty Plea - Negotiated
04/26/2017	Probation		2 years	Max: 2 Year(s)	
7	18 § 903 §§ C		F3	Conspiracy	Nolle Prossed

MC-51-CR-0002183-2015

Proc Status: Completed

DC No: 1571000019

OTN:N9486562

Arrest Dt: 01/22/2015

Disp Date: 02/06/2015

Disp Judge: DeLeon, James M.

Def Atty: McMonagle, Brian J. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 5126 §§ A	F3	Flight To Avoid Appreh/Trial/Punish	Held for Court
2	18 § 903 §§ C	F3	Conspiracy	Held for Court
3	18 § 5105 §§ A1	F3	Hinder App/Prosec-Harbor Or Conceal	Held for Court
4	18 § 5101	M2	Obstruct Admin Law/Other Govt Func	Held for Court
5	18 § 4904 §§ A1	M2	Unsworn Falsification to Authorities	Held for Court
6	18 § 4910 §§ 1	M2	Tamper With/Fabricate Physical Evidence	Held for Court
7	18 § 903 §§ C	M2	Conspiracy	Held for Court

GPCMS 3541

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Printed: 6/22/2018 9:15 AM

Recent entries made in the court filing offices may not be immediately reflected on the court summary report. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Court Summary Report information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

Please note that if the offense disposition information is blank, this only means that there is not a "final disposition" recorded in the Common Pleas Criminal Court Case Management System for this offense. In such an instance, you must view the public web docket sheet of the case wherein the offense is charged in order to determine what the most up-to-date disposition information is for the offense.

EXHIBIT “C”

INVESTIGATION INTERVIEW RECORD		PHILADELPHIA POLICE DEPARTMENT HOMICIDE DIVISION		CASE NO. M13-150
				INTERVIEWER: Dova / Keen
NAME Raymond Thompson	AGE 25	RACE B/M	DOB [REDACTED] 88	
ADDRESS [REDACTED]	APARTMENT NO. House		PHONE NO. [REDACTED]	
NAME OF EMPLOYMENT/SCHOOL			SOC. SEC. NO. [REDACTED]	
ADDRESS OF EMPLOYMENT/SCHOOL		DEPARTMENT	PHONE NO.	
DATES OF PLANNED VACATIONS				
DATES OF PLANNED BUSINESS TRIPS				
NAME OF CLOSE RELATIVE				
ADDRESS			PHONE NO.	
PLACE OF INTERVIEW Homicide Unit, 750 Race St, Sergeants Office			DATE 8-7-13	TIME 8:40am
BROUGHT IN BY Police			DATE 8-7-13	TIME
WE ARE QUESTIONING YOU CONCERNING The shooting death of Brian Littles on 8-5-13 at 500 Creighton St.				
WARNINGS GIVEN BY			DATE	TIME
ANSWERS	(1)	(2)	(3)	(4)
	(5)	(6)	(7)	

Q. What is your full name and DOB?

A. Raymond Thompson III, [REDACTED] 88

Q. Are you known by any other names or nicknames?

A. Just Ray.

Q. Can you read, write and understand English?

A. Yes.

Q. Are you presently under the influence of drugs or alcohol?

A. No.

Q. The Officers that brought you into our office this morning informed me that you had some information concerning the murder of Brian Littles that occurred yesterday morning, is that correct?

A. Yeah, I call him BL.

Q. What is the information that you have?

A. The person who shot him is named Brian Calloway, we call him "Bigs" I know he had a 9mm when he shot BL. But BL wasn't the intended target. He was supposed to be shooting at BO. BO is the boss of that block and they were trying to take it over, that's why the shooting happened.

Q. How do you know all of this?

A. I'm friends with Bigs and he was telling me about it yesterday.

Q. Where were you and what time was this when Bigs was talking about this shooting?

A. It had to be about 6pm yesterday and we were at the basketball court on 51st & Reno Sts.

[Signature]

US-000329

INVESTIGATION INTERVIEW RECORD

CITY OF PHILADELPHIA

CONTINUATION SHEET

POLICE DEPARTMENT

Q. Tell me exactly what Bigs told you?

A. He told me that it was him, "Little Gib" and Anthony went into the playground and they was talking to BO and then they started shooting. He was saying people was running and ducking and BL must have got hit by a stray cause he was aiming at BO. He said after that, they left in a Bonneville and went to North Philly and stayed there until later in the morning. He was saying that he was trying to get the "grave yard" shift over on Paxon St. for selling drugs and BO was telling him no. That's why he shot at them. He said that the gun was in the house at 5111 Funston St., upstairs in the middle room, under the mattress. He said it was a 9mm. Anthony was there when we was talking and Anthony asked him about getting rid of that gun and Bigs said no cause he paid good money for that shit and he aint getting rid of it.

Q. Who are Little Gib and Anthony?

A. Little Gib's real name is Raymond Richburg and I'm not sure what Anthony's last name is.

Q. Have you ever been inside of 5111 Funston St.?

A. Plenty of times. I know how it looks inside and outside.

Q. When was the last time you were in there?

A. About 4 days ago.

Q. Describe the inside of the house to me?

A. When you walk in, there are two room and a kitchen downstairs. Some crack-heads stay in the two room downstairs. The steps are on your right and the room are on your left. The middle bedroom is the one Bigs uses. It only has a bed, TV and little stand and a small refrigerator.

Q. Does Bigs stay in that house?

A. Yes. He rents the middle room upstairs for about \$100 a week.

Q. When you were in there 4 days ago, did you see anything illegal?

A. Yeah, guns and drugs, scales, sandwich bags and little crack baggies.

Q. Describe the guns that you saw?

A. There were (2) .45 Colt Twins. (1) 9mm and there was a Mac 11 in there.

Q. When Bigs was talking to you about this did he say specifically that he put the gun inside of 5111 Funston St. or did he say it in another way that led you to believe that it was in that particular address?

A. He didn't tell me the address during the conversation, he was just telling me he has it stashed up in the house he has on Funston St. I had already known what address it is because I been there before.

Q. Why would Bigs tell you all of this?

A. We like family, we grew up together. He trusts me.

Q. Do you know who else would have been out there when BL was shot?

A. BO, somebody named Marty and somebody named Water, he got braids in his hair.

Q. Do you know any of their real names?

A. No.

US-000330

INVESTIGATION INTERVIEW RECORD

CITY OF PHILADELPHIA

CONTINUATION SHEET

POLICE DEPARTMENT

Q. I am showing you a photo, do you recognize this person?

A. Yeah. that's Bigs (indicating PP# 953703, assigned to Brian Calloway)

Q. I am showing you another photo, do you recognize this person?

A. That's Little Gib (indicating PP# 1065447, assigned to Raymond Richburg)

Q. Here is one last photo, do you recognize this person?

A. That's Anthony, we call him Smoke (indicating PP# 976424, assigned to Anthony Hunter)

Q. I am going to print this interview out and ask you to review it and make sure that everything I typed down is true and correct. Once you are satisfied that everything is true and correct I would like you to sign the bottom of each page.

A. Ok.



US-000331

EXHIBIT “D”



FORM 75-48A

PHILADELPHIA POLICE DEPARTMENT
VEHICLE OR PEDESTRIAN INVESTIGATION REPORT

DRAFT F 4/13/99

PAGE 1
OF 1

GENERAL

PED STOP

VEHICLE STOP

SC. SEIZURE

YEAR	DIST	CCC	D.C. #	SECT	DIST	VEH #	REPORT DATE	TYPE OF STOP	<input type="checkbox"/> CURFEW <input type="checkbox"/> TRUANT <input checked="" type="checkbox"/> VEHICLE <input checked="" type="checkbox"/> PEDESTRIAN	CODE
13	16		030746	2	16	16710	8/17/13	<input type="checkbox"/> INSIDE <input checked="" type="checkbox"/> OUTSIDE	53	
LOCATION OF OCCURRENCE 942 N. 43RD ST.								TIME OUT 5:10		<input checked="" type="checkbox"/>
DATE/TIME OF OCCURRENCE 8/17/13, 5:10								TIME IN 5:25		<input checked="" type="checkbox"/>
NAME OF PEDESTRIAN/DRIVER RAYMOND THOMPSON								RACE <input type="checkbox"/> 1 WHITE <input checked="" type="checkbox"/> 2 BLACK <input type="checkbox"/> 3 ASIAN/PACIFIC ISLANDER <input type="checkbox"/> 4 AM. INDIAN/ALASKAN NAT		LATINO <input type="checkbox"/> Y <input checked="" type="checkbox"/> N
ADDRESS [REDACTED]								APT # N/A		CITY PHILA
STATE PA								ZIP CODE [REDACTED]		DIST RES 16
NICKNAME UNK								BUILD THIN		HAIR COLOR BRN
FACIAL HAIR DETACHED								COMPLEXION MED BRO		ACCENT NONE
FURTHER DESCRIPTION (SCARS, CLOTHING ETC) WHITE T-SHIRT, BRAIDS, BLUE JEANS, BLUE SNEAKERS								HEIGHT 5-7		WEIGHT 140
<input type="checkbox"/> INDIVIDUAL MATCHES FLASH INFO								FLASH INFORMATION POLICE OBS. ABV. M/ CRAMMING DOWN		
<input type="checkbox"/> INVOLVED IN DISTURBANCE								TYPE OF DISTURBANCE ON THE PORCH OF THE HOUSE AT ABV.		
<input checked="" type="checkbox"/> OTHER REASON FOR STOP								DESCRIBE FULLY INCL SUSPECTED CRIME LOC. POLICE KNOW OF THAT LOC. TO BE ABANDON AND USED FOR MARIJUANA SALES. DURING INVEST ABV. M/ STATED TO POLICE		ARREST <input checked="" type="checkbox"/> Y <input type="checkbox"/> N
<input type="checkbox"/> VICTIM <input type="checkbox"/> WITNS								NAME THAT HE HAD INFO ABOUT A HOMICIDE THAT OCCURRED		POSITIVE ID <input checked="" type="checkbox"/> Y <input type="checkbox"/> N
ADDRESS ON 8-5-13 ON 500 PAXON ST.								APT # N/A		CITY PHILA
STATE PA								ZIP CODE [REDACTED]		PHONE (HOME) [REDACTED]
PHONE (WORK) [REDACTED]								HOMICIDE CONTACTED		
<input type="checkbox"/> VEHICLE MATCHES FLASH INFO								FLASH INFORMATION AND ABV. TRANS.		
<input type="checkbox"/> VEHICLE IN VIOLATION OF MVC								CODE SECTION [REDACTED]		REASON FOR STOP [REDACTED]
<input type="checkbox"/> VEHICLE INVOLVED IN CRIMINAL ACTIVITY								DESCRIBE FULLY INCL SUSPECTED CRIME [REDACTED]		
<input type="checkbox"/> OTHER								DESCRIBE FULLY [REDACTED]		ARREST <input type="checkbox"/> Y <input checked="" type="checkbox"/> N
YEAR		MAKE		MODEL		TYPE		COLOR		STATE
MYR EXPR		PLATE #								
VIN		DISTINGUISHING CHAR								
REGISTERED OWNERS NAME (LAST, FIRST)					ADDRESS (NUMBER, STREET)			CITY		STATE
ZIP CODE										
INDIVIDUAL/VEHICLE FRISKED?		(IF YES STATE REASON(S) WHY YOUR SAFETY WAS AT RISK?)								
<input type="checkbox"/> Y <input checked="" type="checkbox"/> N										
INDIVIDUAL/VEHICLE SEARCHED?		(IF YES INCIDENT TO ARRESTS, RESULT OF FRISK, OTHER PROBABLE CAUSE?)								
<input type="checkbox"/> Y <input checked="" type="checkbox"/> N										
EVIDENCE/CONTRABAND RECOVERED?		(TYPE AND LOCATION RECOVERED)								
<input type="checkbox"/> Y <input checked="" type="checkbox"/> N										
REPORT PREPARED BY PEZZLOA/MUSTILLER					PAYROLL 3701 247324		BADGE 7244 5935		DIST/UNIT 16770	
REFERRAL DATE					GEN #					

US-000320